

**AGENDA**  
**AVERY COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**February 2, 2009**

- 3.1 3:30 p.m. Call to Order
- 3.2 3:35 p.m. Call to Order – Formal Session
  - A. Proclamations & Awards
  - B. Public Appearances
  - C. Board Appointments
    - 1. Avery County Agricultural Advisory Board
    - 2. Banner Elk Planning Board
- 3.3 3:55 p.m. County Commissioner & Staff Items
  - A. Tax Collector Report – Mary Daniels
  - B. Tax Assessor Report – Phillip Barrier
  - C. Toe River Health District Fee Plan – Jesse Greene
  - D. Final Approval- Black Point –Loretta Smith
- 3.4 4:30 p.m. County Commissioner Reports & Requests
  - A. County Manager Report – Robert Wiseman
    - 1. County Manager Updates
    - 2. Request to Waive Permit Fees
    - 3. WAMY Community Action Application for Community Services Block Grant 2009/2010
  - B. Finance Officer Report – Tim Greene
  - C. County Attorney Report – Michaelle Poore
    - Extension of Lease Agreement- Avery Airport Authority
    - Avery County Subdivision Ordinance
- 3.5 5:25 p.m. Staff Reports & Requests
- 3.6 5:26 p.m. Closed Session
- 3.7 5:27 p.m. Approval of Minutes- Regular Session January 5, 2009
- 3.8 5:30 p.m. Agenda Consent Items
- 3.9 5:40 p.m. Announcement of Upcoming Meetings
- 3.10 5:45 p.m. Adjourn